

VZCZCXRO9704
RR RUEHCI
DE RUEHKA #0758 1290657
ZNY SSSSS ZZH
R 090657Z MAY 07
FM AMEMBASSY DHAKA
TO RUEHC/SECSTATE WASHDC 4010
INFO RUEHAD/AMEMBASSY ABU DHABI 0951
RUEHTH/AMEMBASSY ATHENS 0027
RUEHSW/AMEMBASSY BERN 0021
RUEHBY/AMEMBASSY CANBERRA 0326
RUEHLM/AMEMBASSY COLOMBO 7922
RUEHCP/AMEMBASSY COPENHAGEN 0078
RUEHDL/AMEMBASSY DUBLIN 0069
RUEHIL/AMEMBASSY ISLAMABAD 1648
RUEHLO/AMEMBASSY LONDON 1694
RUEHMD/AMEMBASSY MADRID 0022
RUEHMK/AMEMBASSY MANAMA 0180
RUEHNE/AMEMBASSY NEW DELHI 9891
RUEHNY/AMEMBASSY OSLO 0063
RUEHRO/AMEMBASSY ROME 0358
RUEHUL/AMEMBASSY SEOUL 0279
RUEHSM/AMEMBASSY STOCKHOLM 0100
RUEHTC/AMEMBASSY THE HAGUE 0138
RUEHYE/AMEMBASSY YEREVAN 0002
RUEHKT/AMEMBASSY KATHMANDU 9085
RUEHCI/AMCONSUL KOLKATA

S E C R E T DHAKA 000758

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PLEASE PASS TO TREASURY, ISN, AND NEA.

E.O. 12958: DECL: 05/07/2017

TAGS: [KNNP](#) [EFIN](#) [PARM](#) [BG](#)

SUBJECT: BANGLADESH: REQUEST FOR DETAILS AND
IMPLEMENTATION OF ASSET FREEZE FOR BANK SEPAH AND BANK
SEPAH INTERNATIONAL

REF: SECSTATE 60238

Classified By: A/DCM DUNDAS MCCULLOUGH FOR REASONS 1.4d

11. (SBU) On May 6, Econoff delivered demarche (reftel) to Ms. Abida Islam, Director, America and Pacific Wing, Ministry of Foreign Affairs.

12. (S) On May 9, Ms. Islam reported to Econoff that Bangladesh Bank (the central bank), through its Deputy Secretary Ruhi Rahman, (8802) 955-4940, issued a letter 29

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April directing HSBC and Sonali Bank to comply with UNSCR 1747. Econoff confirmed this directly with Ms. Rahman, and requested additional details on accounts frozen, suspicious transactions immediately before 1747 was enacted, and other specific actions taken by the banks. Post will follow up with that information if/when it is received.

BUTENIS